



**Minutes for Meeting of
Thursday, June 10, 2004**

Item-1: Call to Order

Chairwoman Dorothy Smith called the meeting to order at 5:00 p.m.

Item-2: Roll Call

Present – Chairwoman Dorothy Smith, Commissioners Charles H. Dick, Jr., Dorothy Leonard, Karen Thomas-Stefano, Greg Vega, and Larry S. Westfall.

Excused – Vice Chairwoman April Riel

Item-3: Reporting Results of Closed Session

Chairwoman Smith reported the results of the Closed Session meeting of May 27, 2004.

Item 1: Conference with Legal Counsel (2 Potential Matters)

Case No. 2004-15

Status report. No action required.

Case No. 2004-16

Motion: Dismiss

Moved/Seconded: Dick/Stefano

Vote: Unanimous

Excused: Leonard/Vega

Item-4: Approval of Commission Minutes

APPROVAL OF COMMISSION MINUTES OF MAY 27, 2004.

Motion: Approve
Moved/Seconded: Westfall/Dick
Vote: Unanimous
Excused: Riel
Abstained: Leonard/Vega

Item-5: Non-Agenda Public Comment

None.

Item-6: Commissioner Comment

None.

Item-7: Executive Director Comment

None.

Item-8: Deputy City Attorney Comment

None.

Item-9: Proposed Establishment of Guidelines for Ethics Commissioners

Chairwoman Smith reported that Commissioner Westfall had been appointed to the ad hoc committee, replacing April Riel. The ad hoc committee is comprised of Chairwoman Smith and Commissioners Stefano and Westfall.

Item-10: Proposed Ballot Measure to Provide Independent Legal Representation to Ethics Commission.

Executive Director Fulhorst reported that a memorandum signed by Chairwoman Smith along with draft ballot language prepared by the City Attorney's office had been forwarded to the Rules Committee for consideration at its June 16, 2004, meeting.

Item-11: Election of Chair and Vice Chair.

Motion: Appoint Dorothy Smith Chairwoman
Moved/Seconded: Leonard/Vega
Vote: Unanimous
Excused: Riel

Motion: Appoint Dorothy Leonard Vice Chair
Moved/Seconded: Vega/Dick
Vote: Unanimous
Excused: Riel

Item-12: Adjournment to Closed Session

Chairwoman Dorothy Smith adjourned the meeting to Closed Session at approximately 5:15 p.m. She stated if the Commission took any action that must be reported pursuant to the Brown Act, the Commission would reconvene into Open Session to report on that action.

Reconvene to Open Session

Chairwoman Smith reconvened into open session at approximately 6:15 p.m.

Chairwoman Smith reported that the Commission approved stipulated agreements in Case No. 2004-10, Dwayne Crenshaw; Case No. 2004-11, Kathleen McIntosh; and Case No 2004-13, Samuel Ynzunza. Copies of the stipulations are available to the public.

Adjournment

The Commission meeting adjourned at 6:20 p.m.

Dorothy L. Smith, Chairwoman
Ethics Commission

Janet MacFarlane, Executive Secretary
Ethics Commission

THIS INFORMATION WILL BE MADE AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.